

**U.S. District Court  
Northern District of Texas (Dallas)  
CRIMINAL DOCKET FOR CASE #: 3:13-mj-00580-BN-1**

Case title: USA v. Jones

Date Filed: 09/12/2013

Other court case number: 1:09-cr-138 U.S. District Court for  
Middle District of PA

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Assigned to: Magistrate Judge  
David L Horan

**Defendant (1)**

**Ashley N Jones**

represented by **Sam Ogan-FPD**  
Federal Public Defender – Dallas  
525 Griffin St  
Suite 629  
Dallas, TX 75202  
214/767-2746  
Fax: 214/767-2886 FAX  
Email: [sam\\_ogan@fd.org](mailto:sam_ogan@fd.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Public Defender or Community  
Defender Appointment*  
*Bar Status: Admitted/In Good Standing*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

O/D Supervised Release Violator

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**Disposition**

**Plaintiff**

USA

represented by **Christopher Stokes–DOJ**  
 US Attorney's Office  
 1100 Commerce St  
 3rd Floor  
 Dallas, TX 75242–1699  
 214/659–8676  
 Fax: 214/767–4104 FAX  
 Email: [christopher.stokes@usdoj.gov](mailto:christopher.stokes@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*  
*Bar Status: Admitted/In Good Standing*

Date Filed	#	Page	Docket Text
09/12/2013			Arrest (Rule 32) of Ashley N Jones. Case Number 1:09–cr–138 from Middle District of Pennsylvania. (mcrd) (Entered: 09/12/2013)
09/12/2013	<u>1</u>	3	Minute Entry for proceedings held before Magistrate Judge David L Horan: Initial Appearance as to Ashley N Jones held on 9/12/2013. Deft waived identity hearing, but reserved the right to a pc/detention hearing in the charging district. Attorney Appearances: AUSA – Chris Stokes; Defense – Sam Ogan. (Court Reporter: Digital File) (No exhibits) Time in Court – :04. (mcrd) (Entered: 09/12/2013)
09/12/2013	<u>2</u>		(Document Restricted) CJA 23 Financial Affidavit by Ashley N Jones (mcrd) (Entered: 09/12/2013)
09/12/2013	<u>3</u>	4	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Ashley N Jones. (Ordered by Magistrate Judge David L Horan on 9/12/2013) (mcrd) (Entered: 09/12/2013)
09/12/2013	<u>4</u>	5	MOTION for Pretrial Detention filed by USA as to Ashley N Jones (mcrd) (Entered: 09/12/2013)
09/12/2013	<u>5</u>	8	WAIVER of Rule 32.1 Hearings by Ashley N Jones (mcrd) (Entered: 09/12/2013)
09/12/2013	<u>6</u>	9	Report of Proceedings under Rule 32.1 and Order Entered Thereon as to Ashley N Jones. Defendant is removed forthwith to the district in which he is charged. Paperwork sent to Middle District of Pennsylvania, Harrisburg Division. (Ordered by Magistrate Judge David L Horan on 9/12/2013) (mcrd) (Entered: 09/12/2013)

JUDGE: DAVID L. HORAN		
DEPUTY CLERK: Vila Fisher		COURT REPORTER/TAPE NO: FTR
LAW CLERK:		USPO/PTSO:
INTERPRETER:		COURT TIME: 4 MINS
A.M.	P.M. 2:00	DATE: September 12, 2013

MAG. NO.  DIST. CR. NO. 3:13-mj-00580-BN USDJ Magistrate Judge David L Horan

UNITED STATES OF AMERICA

Chris Stokes, AUSA

v.

Sam Clegg

ASHLEY N JONES (1)

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§  
§  
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§  
§  
COUNSEL FOR DEFENDANTS APPT - (A), Retd -  
(R), FPD - (F)

INITIAL APPEARANCE  IDENTITY  BOND HEARING  PRELIMINARY HEARING  
 DETENTION HEARING  COUNSEL DETERMINATION HEARING  REMOVAL HEARING  EXTRADITION HEARING  
 HEARING CONTINUED ON \_\_\_\_\_ CASE NO. \_\_\_\_\_  OTHER DISTRICT  DIVISION  
 DATE OF FEDERAL ARREST/CUSTODY: 09/12/13  SURRENDER \_\_\_\_\_  RULE 5/32  APPEARED ON WRIT  
 DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES  PROBATION/SUPERVISED RELEASE VIOLATOR  
 DEFT FIRST APPEARANCE WITH COUNSEL.

DEFT  MW (MATERIAL WITNESS) \_\_\_\_\_ APPEARED  WITH  WITHOUT COUNSEL

REQUESTS APPOINTED COUNSEL.

FINANCIAL AFFIDAVIT EXECUTED.

ORDER APPOINTING FEDERAL PUBLIC DEFENDER.

PRIVATE COUNSEL APPOINTED \_\_\_\_\_

DEFT HAS RETAINED COUNSEL \_\_\_\_\_

ARRAIGNMENT SET  DETENTION HEARING SET \_\_\_\_\_

PRELIMINARY HEARING SET \_\_\_\_\_  BOND HEARING SET \_\_\_\_\_

COUNSEL DETERMINATION HEARING SET \_\_\_\_\_

IDENTITY/REMOVAL HEARING SET \_\_\_\_\_

BOND  SET  REDUCED TO \$ \_\_\_\_\_  CASH  SURETY  10%  PR  UNS  3RD PTY  MW

NO BOND SET AT THIS TIME, \_\_\_\_ DAY DETENTION ORDER TO BE ENTERED.

ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.

ORDER OF DETENTION PENDING TRIAL ENTERED.

DEFT ADVISED OF CONDITIONS OF RELEASE.

BOND EXECUTED  DEFT  MW RELEASED  STATE AUTHORITIES  INS

DEFT  MW REMANDED TO CUSTODY.

DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.

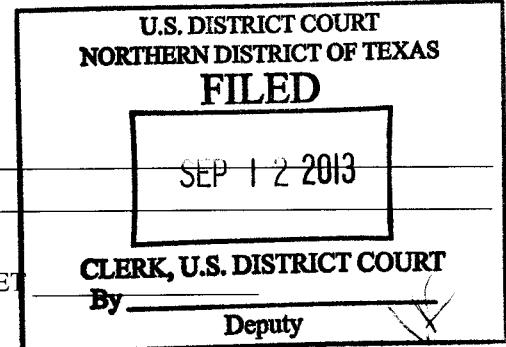
WAIVER OF  PRELIMINARY HEARING  RULE 5/32 HEARING  DETENTION HEARING

COURT FINDS PROBABLE CAUSE  ID  PC.

DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.

GOVERNMENT TO NOTIFY FOREIGN CONSULAR.

REMARKS: DEFT reserves the right to a preliminary hearing in the changing district.



UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

ASHLEY N JONES (1)

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§

Case No. 3:13-mj-00580-BN

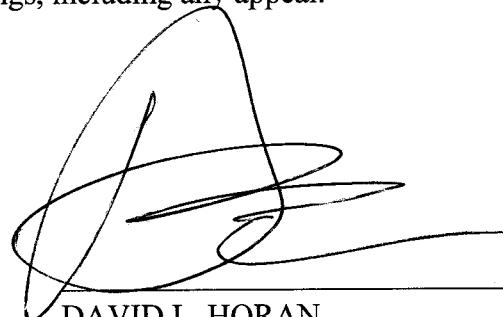
U.S. DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
FILED  
SEP 12 2013  
CLERK, U.S. DISTRICT COURT  
By \_\_\_\_\_  
Deputy

**ORDER APPOINTING FEDERAL PUBLIC DEFENDER**

The Court, having considered the Financial Affidavit of the Defendant, the court finds that the Defendant is financially unable to obtain counsel, and

IT IS, THEREFORE, ORDERED pursuant to Title 18, United States Code, Section 3006A, that the Federal Public Defender for the Northern District of Texas is appointed as counsel of record for the above named Defendant. Such appointment shall be for all proceedings, including any appeal.

SIGNED this September 12, 2013



DAVID L. HORAN  
UNITED STATES MAGISTRATE JUDGE

FILED

SEP 12 2013

CLERK, U.S. DISTRICT COURT

By Deputy

UNITED STATES OF AMERICA

§

§

v.

§ MAG. NO. 3:13-MJ-580-BN

§

ASHLEY JONES

§

**MOTION FOR DETENTION**

The United States moves for detention of defendant, **Ashley Jones**, pursuant to Crim. Rule 32.1(a)(6) and 18 U.S.C. §3143(a).

1. Eligibility of Case. This case is eligible for a detention order because the case involves (check all that apply):

- Crime of violence (18 U.S.C. §3156);
- Maximum sentence life imprisonment or death
- 10 + year drug offense
- Felony, with two prior convictions in above categories
- Serious risk defendant will flee
- Serious risk obstruction of justice
- Felony involving a minor victim
- Felony involving a firearm, destructive device, or any other dangerous weapon
- Felony involving a failure to register (18 U.S.C. § 2250)

Petition for Supervised Release Revocation was filed

2. Reason for Detention. The Court should detain defendant because there are no conditions of release which will reasonably assure (check one or both):

Defendant's appearance as required

Safety of any other person and the community

3. Rebuttable Presumption. The United States will/will not invoke the rebuttable presumption against defendant because (check one or both):

Probable cause to believe defendant committed 10+ year drug offense or firearms offense, 18 U.S.C. §924(c)

Probable cause to believe defendant committed a federal crime of terrorism, 18 U.S.C. §2332b(g)(5)

Probable cause to believe defendant committed an offense involving a minor, 18 U.S.C. §§1201, 2251

Previous conviction for "eligible" offense committed while on pretrial bond

Probable cause to believe Defendant violated terms of supervised release, FRCP 32.1(a)(6).

4. Time For Detention Hearing. The United States requests the Court conduct the detention hearing,

At first appearance

After continuance of 3 days (not more than 3).

DATED this 12th day of September, 2013.

Respectfully submitted,

SARAH R. SALDAÑA  
UNITED STATES ATTORNEY



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CHRISTOPHER P. STOKES  
Assistant United States Attorney  
Texas State Bar No. 19267600  
1100 Commerce Street, Third Floor  
Dallas, Texas 75242  
Telephone: 214.659.8676  
Facsimile: 214.659.8812

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing was served on counsel for the defendant in accordance with the Federal Rules of Criminal Procedure on this 12th day of September, 2013.



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CHRISTOPHER P. STOKES  
Assistant United States Attorney

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

ASHLEY N JONES (1)

§ Case No. 3:13-mj-00580-BN

§

§

§

§ Charging District's Case No. 1:09-cr-138

WAIVER OF RULE 32.1 HEARING  
(Violation of Probation or Supervised Release)

I understand that I have been charged with violating the conditions of probation or supervised release in a case pending in another district, the U.S. District Court for Middle District of PA.

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of certified copies of the judgment, warrant, and warrant application, or reliable electronic copies of them if the violation is alleged to have occurred in another district;
- (4) a preliminary hearing to determine whether there is probable cause to believe a violation occurred if I will be held in custody, and my right to have this hearing in this district if the violation is alleged to occurred in this district; and
- (5) a hearing on the government's motion for my detention in which I have ~~the burden to establish my~~ TEXAS eligibility for release from custody.

I agree to waive my right(s) to:

an identity hearing and production of the judgment, warrant, and warrant application.

a preliminary hearing.

a detention hearing.

an identity hearing, production of the judgment, warrant, and warrant application, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

U.S. DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS  
FILED  
SEP 12 2013  
CLERK, U.S. DISTRICT COURT  
By \_\_\_\_\_ Deputy

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 12 day of September, 2013

*[Handwritten signatures and printed name]*

Defendant's signature

Signature of defendant's attorney

SAM OCHAN

Printed name of defendant's attorney

UNITED STATES OF AMERICA  
v.  
ASHLEY N JONES (1)

§ Case No. 3:13-mj-00580-BN  
§ Other Dist. Docket No. 1:09-cr-138  
§ Charge Pending:  
§ U.S. District Court for Middle District of  
§ Pennsylvania/Harrisburg

**REPORT OF PROCEEDINGS UNDER RULES 32.1  
AND ORDER ENTERED THEREON**

The defendant is charged in the above-referenced district with violating conditions of probation or supervised release. Having been arrested in this district on a warrant issued on the petition to revoke probation or supervised release, she appeared before me for proceedings as follows:

U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS FILED	
SEP 12 2013	
CLERK, U.S. DISTRICT COURT By _____ Court finds that: Deputy _____	

32.1(a)(5)(A) :  The alleged violation occurred in this district.  
 The defendant waived preliminary hearing.  
 Based on the evidence presented during preliminary hearing, the Court finds that:  
 There is probable cause to believe that a violation occurred.  
 There is NOT probable cause to believe that a violation occurred.

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32.1(a)(5)(B):  The alleged violation did not occur in this district.  
 The government has produced certified copies of the judgment, warrant, and warrant application.  
 The defendant waived production of certified copies of the judgment, warrant, and warrant application.  
 The Court finds that the person before the Court is the defendant named in the warrant because:  
 The defendant waived identity hearing.  
 An identity hearing was conducted, and the defendant's identity was established.  
 The Court finds, based on the evidence presented during an identity hearing, that the person before the Court is NOT the defendant named in the warrant.  
 The defendant waived detention hearing in this district and requested that detention hearing be held in the prosecuting district.

ORDER ENTERED ON THE FOREGOING REPORT

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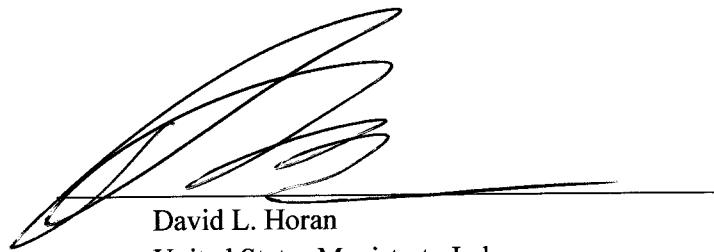
TO: UNITED STATES MARSHAL

You are commanded to remove the above named defendant forthwith to the district in which he/she is charged and there deliver him/her to the United States Marshal for that district or to some other officer authorized to receive him/her.

- It is ORDERED that this defendant be released from custody on bond pending further proceedings.
- It is ORDERED that this defendant be discharged.

SIGNED:

9/12/13



David L. Horan  
United States Magistrate Judge

(Use Other Side for Return)